

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002364

FILED
Feb 19, 2008
Secretary of State

Entity Name: TRG CUSTOMER SOLUTIONS, INC.

Current Principal Place of Business:

2701 RENAISSANCE BLVD
SUITE 300
KING OF PRUSSIA, PA 19406

Current Mailing Address:

2701 RENAISSANCE BLVD
SUITE 300
KING OF PRUSSIA, PA 19406

New Principal Place of Business:

2200 RENAISSANCE BLVD
SUITE 350
KING OF PRUSSIA, PA 19406

New Mailing Address:

2200 RENAISSANCE BLVD
SUITE 350
KING OF PRUSSIA, PA 19406

FEI Number: 72-1583550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UNGARINO, CHRISTOPHER
Address: 2701 RENAISSANCE BLVD. SUITE 300
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: CFO () Delete
Name: GABEL, KARL
Address: 2701 RENAISSANCE BLVD. SUITE 300
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: D () Delete
Name: ELAHI, NADEEM
Address: 1700 PENNSYLVANIA AVE.
City-St-Zip: WASHINGTON, DC 20006

Title: D () Delete
Name: ASLAM, HASHAIN
Address: 1700 PENNSYLVANIA AVE.
City-St-Zip: WASHINGTON, DC 20006

Title: D () Delete
Name: KEEN, SHUJA
Address: 1700 PENNSYLVANIA AVE.
City-St-Zip: WASHINGTON, DC 20006

Title: D (X) Delete
Name: UNGARION, CHRIS
Address: 2701 RENAISSANCE BLVD. SUITE 300
City-St-Zip: KING OF PRUSSIA, PA 19406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, FRANK
Address: 2200 RENAISSANCE BLVD. SUITE 350
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: CFO (X) Change () Addition
Name: GABEL, KARL
Address: 2200 RENAISSANCE BLVD. SUITE 350
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: D (X) Change () Addition
Name: KHAISHGI, MOHAMMED
Address: 1700 PENNSYLVANIA AVE. NW
City-St-Zip: WASHINGTON, DC 20006

Title: D (X) Change () Addition
Name: ASLAM, HASHAIN
Address: 1700 PENNSYLVANIA AVE. NW
City-St-Zip: WASHINGTON, DC 20006

Title: D (X) Change () Addition
Name: KELLY, FRANK
Address: 2200 RENAISSANCE BLVD. SUITE 350
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARL GABEL

CFO

02/19/2008

Electronic Signature of Signing Officer or Director

Date